WHEREAS, the bargaining parties desire to facilitate the hearing of appeals by the

Industry Appellate Committee, and

WHEREAS, the bargaining parties believe that a modification of the quorum requirement

provision of the Master Contract may accomplish this objective

NOW, THEREFORE, it is hereby

RESOLVED, that Article XIV, Section 5(d), of the Master Contract be amended to read

as follows:

The Co-Chairmen may agree between themselves to call into session an IAC meeting

with fewer than sixteen (16) members on each side provided that no fewer than four (4) members

on each side are convened to hear and determine a dispute. The IAC may hear and determine a

dispute by telephone or video conference upon the request of either Co-Chairman.

Dated

United States Maritime Alliance, Ltd.

International Longshoremen's Association, AFL-CIO

S. 34 T. 34

Co-Chairman/CEO

Harold J. Dagger

Precident

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